



ASSOCIATION OF
CENTRAL OKLAHOMA
GOVERNMENTS

911 ACOG BOARD OF DIRECTORS

Chair

Phil Freeman
Noble Mayor

Vice-Chair

Kathy Griffith
Moore Councilmember

Secretary/Treasurer

Amanda Sandoval
Bethany Mayor

Executive Director

Mark W. Sweeney, AICP

AGENDA:

THURSDAY
AUGUST 27, 2026
1:15 P.M.

Association of Central Oklahoma Governments

4205 N. Lincoln Blvd. | Oklahoma City, OK 73105 | 405.234.2264 | acogok.org

THE 911 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS (911 ACOG BOD) WILL HOLD A REGULAR MEETING ON THURSDAY, AUGUST 27, AT ACOG IN THE OKLAHOMA BOARD ROOM, 4205 N. LINCOLN BLVD., OKLAHOMA CITY, OKLAHOMA.

Please notify ACOG at 405.234.2264 (TDD/TTY Call 711 Statewide or email title.vi@acogok.org) by 05:00 p.m. Monday, August 24, if you require accommodations pursuant to the Americans with Disabilities Act or Section 504 of the Rehabilitation Act.

AGENDA

1. **CALL TO ORDER** ([ATTACHMENT 1](#))
2. **APPROVAL OF THE JUNE 25, 2026 MINUTES** ([ATTACHMENT 2](#)) *Action requested.*
3. **COMMUNICATIONS:**
 - A. Chair's Report
 - B. Executive Director's Report
4. **PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS**

BEGINNING OF CONSENT DOCKET

5. **APPROVAL OF THE CONSENT DOCKET:**

INFORMATION: Requires a motion to approve, with a second, that all items under the Consent Docket be considered in one vote.

CONSENT DOCKET ITEMS:

- A. Finance Report – June & July 2026 Claims: Deborah Cook, CPA, Finance Director ([ATTACHMENT 5-A](#)) *Action requested.*
- B. Renewal Agreement with Arledge & Associates, P.C., Certified Public Accountants, for Professional Auditing Services: Deborah Cook, CPA, Director of Finance ([ATTACHMENT 5-B](#)) *Action requested.*

END OF CONSENT DOCKET

6. **REGULAR AGENDA ITEMS THAT MAY REQUIRE 911 ACOG BOD ACTION:**

- A. Consideration of GeoComm Addendum #1 to FY 2027 Contract - Expansion of Services: Brent Hawkinson, 911 & Public Safety Director ([ATTACHMENT 6-A](#)) *Action requested.*
- B. NG911 Implementation Status Report: Brent Hawkinson, 911 & Public Safety Director ([ATTACHMENT 6-B](#)) *For information only.*

7. **GENERAL STATUS REPORT:** Brent Hawkinson, 911 & Public Safety Director
For information only.

8. **NEW BUSINESS**

9. **ADJOURN**

NEXT MEETING:

Thursday, September 24, 2026, 1:00 p.m.

911 ACOG BOARD OF DIRECTORS

ATTACHMENT 1

CITY/ORGANIZATION	MEMBERS	ALTERNATES
ARCADIA (1)	Hon. Marcus Woodard Mayor	Hon. Gregory Appleton Trustee
BETHANY (9)	Hon. Amanda Sandoval Mayor	Hon. Brian Magirowsky Councilmember
		Hon. Ken Smart Councilmember
BLANCHARD (4)	Hon. Ben Whitt Councilmember	Hon. Brandon Allee Councilmember
		Hon. Chuck Kemper Vice-Mayor
CEDAR VALLEY (1)	Hon. Dan House Mayor	Vacant
CHOCTAW (5)	Hon. Cody Brewer Councilmember	Hon. Chad Allcox Mayor
DEL CITY (9)	Hon. Claudia Browne Councilmember	Hon. Greg Childers Mayor
		Hon. Pam Finch Vice-Mayor
EDMOND (34)	Hon. Maggie Murdock Nichols Councilmember	Hon. Mark A. Nash Mayor
EL RENO (8)	Hon. Amy Neathery Councilmember	Hon. J. Steven Jensen Mayor
		Hon. David Black Vice-Mayor
FOREST PARK (1)	Hon. William Jones Trustee	Hon. George. Smith Mayor
		Hon. Stephen Miller Trustee
GUTHRIE (5)	Hon. Grant Aguirre Councilmember	Hon. Jeff Taylor Councilmember
HARRAH (3)	No Designee	Hon. Jennifer Glenn Councilmember
		Hon. Bill Lisby Councilmember
JONES CITY (2)	Hon. Casey Burwell Trustee	Hon. Dan Wells Mayor
		Hon. Scott Meyer Trustee
LAKE ALUMA (1)	Hon. Roger Spring Mayor	Hon. John Kenney Trustee
		Hon. Tom Steiner Trustee
LANGSTON (1)	No Designee	Hon. Magnus Scott Trustee Ward 3
		Hon. Misty Mayes Mayor

911 ACOG BOARD OF DIRECTORS (CONT.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
LEXINGTON (1)	Hon. Mike Donovan Mayor	Hon. Ta Rena Furr Vice-Mayor
		Hon. Sarah Callen Councilmember
LUTHER (1)	Hon. Terry Arps Mayor	Hon. Carla Caruthers Vice-Mayor
		Hon. Cindy Harris Baker Trustee
MERIDIAN (1)	Hon. Ronald Dumas Mayor	Hon. Joyce Swanson Vice-Mayor
MIDWEST CITY (24)	Hon. Raymond Melton Councilmember	Hon. Pat Byrne Vice-Mayor
		Hon. Rick Favors Councilmember
MOORE (27)	Hon. Kathy Griffith Councilmember	Any Moore Councilmember
MUSTANG (9)	Hon. Nathan Sholund Vice-Mayor	Hon. James Wald Councilmember
NEWCASTLE (6)	Hon. Marci White Councilmember	Hon. Mike Fullerton Vice-Mayor
NICHOLS HILLS (2)	Hon. Sody Clements Mayor	Hon. Colin M. FitzSimons Vice-Mayor
NICOMA PARK (1)	Hon. Mark Cochell Mayor	Hon. Mike Czerczyk Councilmember
NOBLE (3)	Hon. Phil Freeman Mayor	Hon. George Schmerer Councilmember
		Hon. Chad Terrill Councilmember
NORMAN (39)	Hon. Stephen Holman Mayor	Hon. Scott Dixon Councilmember
PIEDMONT (4)	Hon. Byron Schlomach Councilmember	Hon. Matt Myers Councilmember
		Hon. Rob Jones Councilmember
SLAUGHTERVILLE (2)	Hon. Kathy Snellbaker Trustee	Hon. Leah Grady Trustee
SMITH VILLAGE (1)	No Designee	Hon. Kathy Jordan Trustee
SPENCER (2)	Hon. Earnest Ware Councilmember	Hon. Carrie Smith Vice-Mayor

911 ACOG BOARD OF DIRECTORS (CONT.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
THE VILLAGE (4)	Hon. David Bennett Councilmember	Hon. Braxton Banks Vice-Mayor
TUTTLE (4)	Hon. Larry Watson Councilmember	Hon. Sarah Hites Councilmember
VALLEY BROOK (1)	No Designee	Vacant
WARR ACRES (5)	Hon. Vickie Douglas Mayor	Hon. Judy Myers Councilmember
WOODLAWN PARK (1)	No Designee	Vacant
YUKON (10)	Hon. Rick Cacini Councilmember	Hon. Jordan Westfall Councilmember
CANADIAN COUNTY (3)	Hon. Lacey Dawson Commissioner	Hon. Tracey Rider Commissioner
		Hon. Thomas Manske Commissioner
CLEVELAND COUNTY (6)	Hon. Rod Cleveland Commissioner	Hon. Rusty Grissom Commissioner
LOGAN COUNTY (15)	Hon. Mark Sharpton Commissioner	Hon. Monty Piearcy Commissioner
		Hon. Floyd Coffman Commissioner
OKLAHOMA COUNTY (9)	Paul Foster Interim Commissioner	Hon. Jason Lowe Commissioner
		Hon. Brian Maughan Commissioner



ATTACHMENT 2

SUBJECT:

MINUTES OF THE 911 ACOG BOARD OF DIRECTORS MEETING

DATE:

JUNE 25, 2026

The regular meeting of the 911 Association of Central Oklahoma Governments Board of Directors was convened at 1:04 p.m. on Thursday, June 25, 2026, at ACOG in the Oklahoma Board Room, 4205 N. Lincoln Blvd., Oklahoma City, Oklahoma. The meeting was held as indicated by advance notice filed with the Oklahoma County Clerk and by notice posted at the ACOG offices at least 24 hours prior to the meeting.

PRESIDING CHAIR

Hon. Kathy Griffith, Councilmember

ENTITY/AGENCY

Moore

BOARD MEMBERS PRESENT

Hon. Marcus Woodard, Mayor
Hon. Amanda Sandoval, Mayor
Hon. Ben Whitt, Councilmember
Hon. Dan House, Mayor
Hon. Maggie Murdock Nichols, Councilmember
Hon. William Jones, Trustee
Hon. Tim Rudek, Councilmember
Hon. Misty Mayes, Mayor
Hon. Terry Arps, Mayor
Hon. Raymond Melton, Councilmember
Hon. Nathan Sholund, Vice-Mayor
Hon. Marci White, Councilmember
Hon. Mike Fullerton, Vice-Mayor
Hon. Stephen Holman, Mayor
Hon. Byron Schlomach, Councilmember
Hon. Kathy Snellbaker, Trustee
Hon. Earnest Ware, Councilmember
Hon. David Bennett, Councilmember
Hon. Judy Myers, Councilmember
Hon. Vickie Douglas, Mayor
Hon. Rich Cacini, Councilmember
Hon. Lacey Dawson, Commissioner
Hon. Rod Cleveland, Commissioner
Hon. Mark Sharpton, Commissioner

Arcadia
Bethany
Blanchard
Cedar Valley
Edmond
Forest Park
Harrah
Langston
Luther
Midwest City
Mustang
Newcastle
Newcastle
Norman
Piedmont
Slaughterville
Spencer
The Village
Warr Acres
Warr Acres
Yukon
Canadian County
Cleveland County
Logan County

BOARD MEMBERS ABSENT

Hon. Cody Brewer, Councilmember
Hon. Claudia Browne, Councilmember
Hon. Amy Neathery, Councilmember
Hon. Grant Aguirre, Councilmember
Hon. Casey Burwell, Trustee
Hon. Roger Spring, Mayor
Hon. Mike Donovan, Mayor
Hon. Ronald Dumas, Mayor
Hon. Sody Clements, Mayor
Hon. Mark Cochell, Mayor
Hon. Phil Freeman, Mayor
Hon. Kathy Jordan, Trustee
Hon. Larry Watson, Councilmember
No Designee

Choctaw
Del City
El Reno
Guthrie
Jones City
Lake Aluma
Lexington
Meridian
Nichols Hills
Nicoma Park
Noble
Smith Village
Tuttle
Valley Brook

BOARD MEMBERS ABSENT (Cont.)

No Designee
Hon. Brian Maughan, Commissioner

ENTITY / AGENCY

Woodlawn Park
Oklahoma County

GUESTS

Pete White, Attorney
Hon. Kari Madden, Vice-Mayor
David Jones, Sr. VP, Strategic Growth
Darin Biamonte, Program Manager
Steve Griffith, Citizen
Michael Taylor, Assistant City Manager
Hon. Matt Hinkle, Councilmember
Ryan Baker, Management Specialist
Hon. Paul Foster, Interim Commissioner

ACOG Legal Counsel
Goldsby
Mission Critical Partners
Mission Critical Partners
Moore
Nichols Hills
Oklahoma City
Oklahoma City
Oklahoma County

STAFF

Mark W. Sweeney
John M. Sharp
Brent Hawkinson
Debbie Cook
Robin McDonald
Jennifer Sebesta
Sharon Astrin
Jimmy Smith
Beverly Garner

POSITION

Executive Director
Deputy Director
911 & Public Safety Director
Finance Director
911 & Public Safety Administrative Assistant
Transp. Planning Services (TPS) Div. Mgr.
Community & Economic Development Mgr.
IT Operation Specialist II
Executive Assistant

MINUTES

1. CALL TO ORDER

Presiding Chair Kathy Griffith called the meeting to order at 1:03 p.m. A quorum was present.

2. APPROVAL OF MAY 28, 2026, MINUTES

Director Mike Fullerton moved to approve the May 28, 2026, minutes of the 911 ACOG Board of Directors meeting. Director Tim Rudek seconded the motion. The motion carried unanimously.

3. COMMUNICATIONS:

A. Chair's Report – No report.

B. Executive Director's Report – Mr. Mark Sweeney reminded the Board that there are no meetings in July, with the next meeting being August 27, 2026.

4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

No comments.

5. CONSENT DOCKET

Presiding Chair Kathy Griffith presented the Consent Docket, saying if Item 5-A does not meet with the approval of all Board of Directors, it will be heard in regular order.

A. Finance Report – Authorization of Payments of May 2026, Claims.

Director Mark Sharpton moved to approve the items under the consent docket.
Director Terry Arps seconded the motion. The motion carried unanimously.

6. REGULAR AGENDA ITEMS THAT MAY REQUIRE 911 ACOG BOD ACTION

A. Approval of Service Agreement Between ACOG and 911 ACOG for FY 2027

Mr. Sweeney gave a brief overview of the origination of 911 ACOG and that ACOG serves as the administrative agency for 911 ACOG, providing staffing for all essential duties. He said the total amount for the service agreement is \$2,110,528.

Director Vickie Douglas moved to approve the recommended Service Agreement between ACOG and 911 ACOG for FY 2027. Director Misty Mayes seconded the motion. The motion carried unanimously.

B. Mission Critical Partners (MCP) Contract Extension, Amendment No. 4

Mr. Brent Hawkinson advised the Board that Amendment No. 3 is scheduled to expire on June 30, 2026, with a total not-to-exceed amount of \$3,901,713.96. Amendment No 4 is requesting a 12-month extension of the Agreement, extending the term from July 1, 2026, to June 30, 2027. Amending additional services, to include Project Management Support, NG911 Implementation Support, Organizational Vision Planning, 911 Grant Support, and Facility Assessment, were mentioned. Mr. Hawkinson introduced Mr. David Jones, Sr. Vice President over Strategic Growth with Mission Critical Partners, to answer any questions.

Director Arps asked if the vision planning included expansion or bringing in new members to 911 ACOG. Mr. Sweeney responded that there is potential for the kind of growth that would add new members. There would also be conversations about the concept of regionalization as well as assessment of our current ECCs. Director Arps also asked if there was a fixed number of people assigned to the tasks mentioned in Amendment No 4. Mr. Jones replied that they have assigned staff, Mr. Darin Biamonte as Project Manager and Mr. Milt Schober as the Subject Matter Expert. Mr. Biamonte has the authority to call in the resources he needs from Mission Critical Partners. Mr. Jones introduced Mr. Darin Biamonte as the Program Manager who will be on site for ECC migrations.

Director Sharpton moved to authorize the Executive Director to negotiate and execute Amendment No. 4 to the existing Contract for Services between 911 ACOG and Mission Critical Partners (MCP), extending the agreement for an additional 12-month term from July 1, 2026, through June 30, 2027, with amended Additional Services in an amount not to exceed \$657,329 for FY 2027. Director Arps seconded the motion. The motion carried unanimously.

C. Cox Metro-E Network Contract Extension

Mr. Hawkinson recommended the renewal of the Cox Metro-E Network Contract (set to expire July 31, 2026) for 12 months for an amount not to exceed \$383,830.00. This network provides a secondary connectivity from the 911 ACOG contracted data center to the Emergency Communication Centers in the regional 911 system.

Director Sharpton moved to authorize the Executive Director to execute renewal year 2 of 3 to the Cox Metro-E Network Contract for an amount not to exceed \$383,830, for a 12-month term from August 1, 2026, through July 31, 2027. Director David Bennett seconded the motion. The motion carried unanimously.

D. Consideration of FY 2027 911 ACOG Annual Budget and Work Plan

Mr. Sweeney said the FY 2027 911 ACOG Annual Budget and Work Plan was reviewed and recommended by the ACOG Budget Committee. The proposed budget describes the work efforts and revenues necessary to accomplish the continued operation of the Enhanced 911 system and to fully implement NG911. Those expenses and revenues were briefly explained. The FY 2027 budget is \$10,266,991.00, which reflects an increase of \$985,159.00 over FY 2026.

Director Sharpton moved to approve the FY 2027 911 ACOG Annual Budget and Work Plan as recommended by the ACOG Budget Committee. Director Rudek seconded the motion. The motion carried unanimously.

E. NG911 Implementation Status Report

Mr. Hawkinson reported:

- Mr. Darin Biamonte has been supporting 911 ACOG since April 2023 as a Project Manager. All implementations of the Guardian Call Handling Solutions at each of our 22 ECCs have been under the direction and support of Mr. Biamonte. Staff and ECCs are very pleased with his support, and we know we can count on him. 911 ACOG is also very pleased that MCP has promoted him to Program Manager for 911 ACOG.
- A Professional Services Agreement for the Allerium/Guardian Call Handling Solution (CHS) transition to Allerium Next Generation Core Services (NGCS) Call Routing Solution was executed June 5, 2026. This will prepare every workstation for the implementation.
- Weekly recurring project meetings with ACOG 911 staff, Mission Critical Partners, and Allerium continue.
- Monthly recurring project meetings with ACOG 911 staff, Mission Critical Partners, and Tinker AFB began June 10, 2026. These meetings take place because Tinker AFB is considered an originating service provider. Their switch operates over 33,000 numbers and lines located on the base, a city within a city.
- Router configuration in preparation for Allerium NGCS Call Routing Solution deployment was completed June 10, 2026.
- The Allerium/Guardian Call Handling Solution continues to perform as expected.

Mr. Hawkinson presented a slide with the NG911 project status update, which has not changed from the previous month. The completion date for full implementation of NG911 remains January 29, 2028. The first ECC should cut-over January 14, 2027, with the last ECC cut-over on May 24, 2027. This is the end of the heavy lift. The first OSP migration should begin June 13, 2027, and the last on January 28, 2028, with the entire project being completed January 29, 2028. He did remind the Board that this could be a fluid schedule, should issues arise. Mr. Sweeney added that this is a realistic schedule and hopes we could finish before the target date since we are currently moving forward smoothly.

7. GENERAL STATUS REPORT

Mr. Hawkinson reported:

OPERATIONS:

The ECC Router Configuration phase was successfully completed the week of June 1, 2026 in preparation for transition from Legacy 911 Call Delivery to Allerium NGCS Call Routing Solution.

911 GIS:

911 GIS staff stays engaged in address and plat requests for local communities and consistently provides additional GIS updates.

OKLAHOMA 911 INSTITUTE:

The Institute is presenting the following classes:

- Communications Officer Refresher - July 9, 2026.
- APCO Public Safety Telecommunicator 1 - July 20 - July 24, 2026.
- De-escalation for Communications: Controlling the Call, Not the Caller - August 11, 2026
- Mass Attacks in Public Spaces course, presented by U.S. Secret Service - August 18 and August 19, 2026.
- On Tuesday, July 28, the Institute is presenting, in conjunction with the U.S. Secret Service, a Mass Attacks / Targeted Violence class exclusively for Board members. The members who wished to attend have received a confirmation email from Robin Murray. The class will be held in the 911 Institute of Oklahoma training room, and class hours are from 9 a.m. to 1 p.m.

ECC Call Volume Statistics:

Monthly Guardian ECC Call Volume Statistics from May 28, 2026, to June 23, 2026, are available on the front table.

8. NEW BUSINESS

No New Business was presented.

9. ADJOURN

There being no further business, the meeting was adjourned at 1:37 p.m.

ADOPTED THIS 27th DAY OF AUGUST 2026.

CHAIR

SECRETARY/ TREASURER

CONSENT DOCKET





ATTACHMENT 5-A

SUBJECT:

FINANCE REPORT – JUNE & JULY 2026 CLAIMS

DATE:

AUGUST 27, 2026

FROM:

DEBORAH COOK, CPA
Finance Director

INFORMATION:

In accordance with the 911 ACOG claims list process, June and July claims were paid biweekly during the applicable month. A copy of the June claims and July claims for payment are included for ratification. The June and July cash status reports are also included for information.

ACTION REQUESTED:

Motion to ratify payment of claims paid during the months of June & July 2026.

**IN ACCORDANCE WITH THE REVISED CLAIMS PROCESS, THIS LIST OF CLAIMS PAID IN
JUNE IS OFFERED FOR THE BOARD OF DIRECTORS TO RATIFY**

911 Operating/Maintenance

AT&T (Network, Database)	\$	23,902.86	
AT&T (Service - Help Desk)		367.74	
AT&T (Service - Hot Spot)		41.73	
Biddle Consulting Group		15,062.00	
Cox Communications		\$27,281.81	
Dobson Telephone		\$160.00	
Hinton Telephone Company		\$246.20	
Intrado (Maintenance)		\$4,354.76	
Language Line		\$385.68	
MIDCON Recovery Solutions, LLC (Maintenance)		\$4,410.00	
Mission Critical Partners, LLC		\$17,836.93	
NextGen Communications (Comtech/Allerium)		278,919.00	
Oklahoma County Public Building Authority		\$2,047.77	
TierPoint Oklahoma, LLC (Maintenance)		\$6,589.74	
WEX Fleet Services		\$260.59	
Windstream		<u>85.39</u>	
<i>Total 911 Operating/Maintenance</i>			<u>381,952.20</u>
Total June Claims			<u>\$ 381,952.20</u>

ATTEST:

CHAIR

SECRETARY/TREASURER

IN ACCORDANCE WITH THE REVISED CLAIMS PROCESS, THIS LIST OF CLAIMS PAID IN
JULY IS OFFERED FOR THE BOARD OF DIRECTORS TO RATIFY

911 Operating/Maintenance

AT&T (Network, Database)	\$	23,731.98	
AT&T (Service - Hot Spot)		41.73	
Cox Communications		\$11,817.51	
Dobson Telephone		\$160.00	
GeoComm, Inc. (GeoLynx Server Maintenance & Add-on)		59,579.50	
Hinton Telephone Company		\$246.20	
Intrado (Maintenance)		\$4,354.76	
MIDCON Recovery Solutions, LLC (Maintenance)		\$4,410.00	
Mission Critical Partners, LLC		\$25,040.13	
Oklahoma County Public Building Authority		\$2,047.77	
Pioneer Telephone (911 Trunks)		\$198.00	
Pioneer Long Distance (Meet Point El Reno to Newcastle)		\$259.00	
Pottawatomie Telephone Co (Tribbey Circuits- 2 mths)		\$221.20	
TierPoint Oklahoma, LLC (Maintenance)		\$6,589.74	
WEX Fleet Services		\$289.38	
Windstream		85.39	
<i>Total 911 Operating/Maintenance</i>			139,072.29
Total July Claims			\$ 139,072.29

ATTEST:

CHAIR

SECRETARY/TREASURER

**911 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
CASH STATUS REPORT
FOR THE MONTH ENDED JUNE 30, 2026**

	<u>OPERATING ACCOUNT</u>	<u>INVESTMENT SWEEP</u>	<u>SAVINGS ACCOUNT</u>	<u>TOTAL</u>
Beginning Balance				
<i>June 1, 2026</i>				
<i>Cash on Deposit</i>	<u>\$ 5,063,965.94</u>	<u>\$ 23,175,540.66</u>	<u>\$ 3,568,037.80</u>	<u>\$ 31,807,544.40</u>
Cash Receipts				
Fee Income - OTC	733,293.33	-	-	733,293.33
Contracts	-	-	-	-
Transfers of Funds	413,334,979.84	401,785,868.57	-	815,120,848.41
Interest/Dividend Earned	45,568.49	-	61.66	45,630.15
Miscellaneous	-	-	-	-
Total Cash Receipts	<u>\$ 414,113,841.66</u>	<u>\$ 401,785,868.57</u>	<u>\$ 61.66</u>	<u>\$ 815,899,771.89</u>
Cash Disbursements				
Claims/Operating Expense	381,952.20	-	-	381,952.20
OTC Service Fees Disb	197,989.21	-	-	197,989.21
Transfers of Funds	401,785,868.57	413,334,979.84	-	815,120,848.41
Sweep Basis Point Fee	3,665.39			3,665.39
Miscellaneous-Voided Check		-	-	-
Total Cash Disbursements	<u>\$ 402,369,475.37</u>	<u>\$ 413,334,979.84</u>	<u>\$ -</u>	<u>\$ 815,704,455.21</u>
Ending Balance				
<i>June 30, 2026</i>				
<i>Cash on Deposit</i>	<u>\$ 16,808,332.23</u>	<u>\$ 11,626,429.39</u>	<u>\$ 3,568,099.46</u>	<u>\$ 32,002,861.08</u>

**911 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
CASH STATUS REPORT
FOR THE MONTH ENDED JULY 31, 2026**

	<u>OPERATING ACCOUNT</u>	<u>INVESTMENT SWEEP</u>	<u>SAVINGS ACCOUNT</u>	<u>TOTAL</u>
Beginning Balance <i>July 1, 2026</i>				
<i>Cash on Deposit</i>	<u>\$ 16,808,332.23</u>	<u>\$ 11,626,429.39</u>	<u>\$ 3,568,099.46</u>	<u>\$ 32,002,861.08</u>
Cash Receipts				
Fee Income - OTC	735,677.13	-	-	735,677.13
Contracts	22,130.90	-	-	22,130.90
Transfers of Funds	307,860,481.98	306,924,564.59	-	614,785,046.57
Interest/Dividend Earned	48,790.20	-	59.73	48,849.93
Miscellaneous	-	-	-	-
Total Cash Receipts	<u>\$ 308,667,080.21</u>	<u>\$ 306,924,564.59</u>	<u>\$ 59.73</u>	<u>\$ 615,591,704.53</u>
Cash Disbursements				
Claims/Operating Expense	139,072.29	-	-	139,072.29
OTC Service Fees Disb	198,632.82	-	-	198,632.82
Transfers of Funds	306,924,564.59	307,860,481.98	-	614,785,046.57
Sweep Basis Point Fee	3,898.26			3,898.26
Miscellaneous-Voided Check		-	-	-
Total Cash Disbursements	<u>\$ 307,266,167.96</u>	<u>\$ 307,860,481.98</u>	<u>\$ -</u>	<u>\$ 615,126,649.94</u>
Ending Balance <i>July 31, 2026</i>				
<i>Cash on Deposit</i>	<u>\$ 18,209,244.48</u>	<u>\$ 10,690,512.00</u>	<u>\$ 3,568,159.19</u>	<u>\$ 32,467,915.67</u>

**911 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
DISBURSEMENT OF OKLAHOMA TAX COMMISSION SERVICE FEES
JUNE 2026**

Bethany	6,434.70
Blanchard	3,480.72
Cleveland County	6,863.50
Del City	6,607.25
Edmond	31,605.77
El Reno	9,301.25
Guthrie	11,565.70
Midwest City	16,502.44
Moore	17,949.41
Mustang	6,891.81
Newcastle	4,467.13
Nichols Hills	1,869.94
Noble	2,739.25
Norman	35,635.45
Oklahoma County	15,378.89
The Village	3,373.14
Tuttle	2,979.63
Warr Acres	3,605.49
Yukon	<u>10,737.74</u>
 Total Disbursements	 <u><u>\$ 197,989.21</u></u>

**911 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
DISBURSEMENT OF OKLAHOMA TAX COMMISSION SERVICE FEES
JULY 2026**

Bethany	6,499.71
Blanchard	3,515.84
Cleveland County	6,945.31
Del City	6,693.60
Edmond	31,890.11
El Reno	9,543.72
Guthrie	11,710.84
Midwest City	16,472.74
Moore	17,989.24
Mustang	6,866.20
Newcastle	4,388.65
Nichols Hills	1,868.48
Noble	2,724.79
Norman	35,364.48
Oklahoma County	15,526.91
The Village	3,379.55
Tuttle	3,000.92
Warr Acres	3,683.36
Yukon	<u>10,568.37</u>
 Total Disbursements	 <u><u>\$ 198,632.82</u></u>



ATTACHMENT 5-B

SUBJECT:

RENEWAL AGREEMENT WITH ARLEDGE & ASSOCIATES, P.C., CERTIFIED PUBLIC ACCOUNTANTS, FOR PROFESSIONAL AUDITING SERVICES

DATE:

AUGUST 27, 2026

FROM:

DEBORAH COOK, CPA
Finance Director

INFORMATION:

In August 2023, the Board gave its approval for the Executive Director to negotiate and execute an agreement with Arledge & Associates, P.C. to provide professional auditing services for the fiscal year ending June 30, 2023, with an option to renew that agreement for each of the four (4) subsequent fiscal years, subject to concurrence of the ACOG Board of Directors, and annual availability of an adequate appropriation.

On August 28, 2025, the Board authorized the Executive Director to exercise the option to renew the agreement with Arledge & Associates, P.C. to provide ACOG with professional auditing services for the fiscal year ending June 30, 2025, per annual availability of an adequate appropriation. At that time, the Board had been informed in error that the total annual cost of the FY 2025 service would be \$39,300 for ACOG and 911 ACOG combined. That amount was actually the FY 2024 service cost. The correct total annual cost of the FY 2025 service will be \$40,600 for both entities combined. The FY 2025 audit service will take place during FY 2027.

A consultant is being employed per the Board approved FY 2027 Budget to assist ACOG with preparing for audits for both FY 2025 and FY 2026. Hopefully both audits will take place during FY 2027. The total annual cost of the FY 2026 service for both entities combined will be \$42,000. Staff recommend that the option to renew that agreement for the fiscal year ending June 30, 2026, be exercised.

ACTION REQUESTED:

Motion to authorize the Executive Director to exercise the option to renew the agreement with Arledge & Associates, P.C. to provide 911 ACOG with professional auditing services for the fiscal year ending June 30, 2026, per annual availability of an adequate appropriation.

REGULAR AGENDA ITEMS THAT MAY REQUIRE 911 ACOG BOD ACTION





ATTACHMENT 6-A

SUBJECT:

**CONSIDERATION OF GEOCOMM ADDENDUM #1 TO FY 2027 CONTRACT -
EXPANSION OF SERVICES**

DATE:

AUGUST 27, 2026

FROM:

BRENT HAWKINSON

911 & Public Safety Director

INFORMATION:

ACOG 911 staff is recommending the approval of Addendum #1 to the GeoComm FY 2027 Contract with 911 ACOG for expansion of services to include the following: one-time GIS data cleanup of regional ACOG dataset, edge-matching of ACOG regional roads to Oklahoma City dataset, instructional workshops on individual QC correction process, and snap point creation. Ongoing QC and corrections of both A-entity and B-entity updates as they flow into the regional dataset and Quarterly submissions to the State Portal using subsets of regional dataset for 911 ACOGs 22 ECCs.

Terms to be for twelve months, September 1, 2026, through August 31, 2027. Non-recurring services for \$36,771.00 invoiced upon Addendum signing and recurring services for \$26,177.00 invoiced upon commencement of ongoing maintenance services for a total amount not to exceed \$62,948.00.

This expense is included in the FY 2027 911 ACOG Annual Budget and Work Plan, approved on June 25, 2026.

ACTION REQUESTED:

Motion to authorize the Executive Director to execute Addendum #1 to the GeoComm FY 2027 Contract with 911 ACOG for an amount not to exceed \$62,948.00, for a twelve-month term from September 1, 2026, through August 31, 2027.



ATTACHMENT 6-B

SUBJECT:

NG911 IMPLEMENTATION STATUS REPORT

DATE:

AUGUST 27, 2026

FROM:

BRENT HAWKINSON

911 & Public Safety Director

INFORMATION:

The Allerium/Guardian Call Handling Solution and the Allerium Call Routing Solution reports are provided as status updates on the progress being made by 911 ACOG staff and our vendor partners in implementing the Next Generation 911 (NG911) Program.

- The Allerium/Guardian Call Handling Solution mapping software was successfully upgraded to the newest version (vMap10) on July 15, 2026.
- The Allerium/Guardian Call Handling Solution software was successfully upgraded to the newest version (v25.2) on August 11, 2026.
- The Allerium Call Routing Solution Implementation project plan is on schedule with no significant risks or issues.
- Weekly recurring project meetings with ACOG 911 staff, Mission Critical Partners, and Allerium continue.
- Monthly recurring project meetings with ACOG 911 staff, Mission Critical Partners, Allerium, and Tinker AFB continue.
- The Allerium/Guardian Call Handling Solution continues to perform as expected

ACTION REQUESTED:

For information only